

Town of Milton

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Milton, DE 19968



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RESOLUTION 2015 - 008

APPOINTING MEMBERS TO A LAND ACQUISITION COMMITTEE OF THE TOWN AND REQUESTING RECOMMENDATIONS ON POTENTIAL SITES FOR FUTURE WATER INFRASTRUCTURE

WHEREAS, The Town Charter of the Town of Milton, Delaware ("Town") provides in Section 15(c), in pertinent part, that the "Mayor may, with the advice and consent of a majority of the Town Council, for the proper administration of the Town of Milton, create committees and/or appoint any and all persons to such committees"; and

WHEREAS, ad hoc committees, working groups, and other such entities are to serve the purpose of engaging Milton citizens in the work of administrating and serving the Town; and

WHEREAS, members of such ad hoc committees, working groups and other such entities are not required to have their primary residence within the town limits of the Town of Milton, but still must complete the Ethics Form appended to the Town Charter; and

WHEREAS, the appointed members of such committees, groups and other entities shall serve at the pleasure of Mayor and Town Council;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Milton as follows:

1. The following members are appointed to the Water Infrastructure Land Acquisition Committee:
 - a) Councilman James Garde
 - b) Daniel Wellbourn
 - c) P.D. Camenisch
 - d) Gregory Wingo

Councilman James Garde shall serve as Committee Chairperson.

2. Said committee is hereby authorized to and shall investigate and inquire about potential sites for future water infrastructure; however, said committee shall not be authorized to enter into any contractual relationship on behalf of the Town, and said committee shall remain cognizant that any meetings and discussions of the committee shall be subject to

the Freedom of Information Act, including executive sessions being limited to preliminary discussions of land acquisition.

3. Said committee shall provide a report to the Mayor and Town Council via the Chairperson at a meeting of the Mayor and Town Council no later than August 3, 2015.
4. All Town employees shall cooperate with any document requests from said committee.
5. The Public Works Supervisor shall facilitate said committee's meetings.
6. Said committee shall automatically sunset 12 months after the date on which this Resolution is enacted.

I, THE UNDERSIGNED, Secretary of the Town Council of the Town of Milton do hereby certify that the above resolution was passed at the meeting of the Town Council, duly called and convened, held on the 20th day of April, 2015, at which a quorum was present and voting throughout and that same is still in full force and effect.

TOWN OF MILTON

BY: James C. Clark
SECRETARY OF TOWN COUNCIL

DATE: 4/22/15